THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF 1 2 SEABROOK MET ON THURSDAY, FEBRUARY 13, 2014 AT 7:00 P.M. IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, 3 4 TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO 5 THE AGENDA ITEMS LISTED BELOW. 6 7 Vice President Terry Chapman called the meeting to order at 7:00 p.m. and declared that a 8 quorum was present. 9 10 **BOARD MEMBERS PRESENT:** 11 12 PAUL R. DUNPHEY (ex. abs.) **PRESIDENT** 13 **TERRY CHAPMAN** VICE-PRESIDENT 14 **ERNIE DAVIS TREASURER BOB POSTON MEMBER** 15 **GLENN ROYAL** MAYOR 16 THOM KOLUPSKI COUNCIL REPRESENTATIVE 17 **GARY BELL** 18 **MEMBER** 19 20 ALSO PRESENT WERE: 21 22 **GAYLE COOK** CITY MANAGER 23 STEVE WEATHERED CITY/EDC ATTORNEY 24 PAUL CHAVEZ DIRECTOR OF ECONOMIC DEVELOPMENT ASSISTANT CITY SECRETARY 25 MEREDITH BRANT 26 27 1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS 28 29 None 30 31 2.0 **PRESENTATIONS** 32 33 2.1 Director's report on economic development activities for January, 2014. (Chavez) 34 Mr. Chavez gave his monthly report. 35 36 37 3.0 **NEW BUSINESS** 38 39 3.1 Consider providing business cards for EDC members. (Bell) 40 Mr. Bell stated that he had previously served on city committees that had business cards 41 and they proved to be very useful. 42 43 Motion was made by Mr. Bell and seconded by Mayor Royal 44

45		
46		To approve business cards for EDC members who do not already have city business
47		cards.
48		MOTION CARRIED BY INVANIANCE CONCENT
49 50		MOTION CARRIED BY UNANIMOUS CONSENT.
51	3.2	Consider approval of addendum for extension of Asparagus Group Performance of
52	J.2	Incentive contract. (Weathered)
53		modelive continues (v. cumorou)
54		Mr. Weathered referenced page two of the addendum which reflects the extension of the
55		agreement.
56		agreement.
57		Mr. Chavez stated that he had spoken to Mr. Terrell and the project is still on and waiting
58		for funding from the bank.
59		for funding from the bank.
60		Motion was made by Mr. Bell and seconded by Mayor Royal
61		Wildlight was made by wit. Bell and seconded by Mayor Royal
62		To approve the extension as written in the addendum.
63		To approve the extension as written in the addengam.
64		MOTION CARRIED BY UNANIMOUS CONSENT.
65		MOTION CARRIED BY CIVILINIOUS CONSERVI.
66	3.3	Consider sending representative(s) to the Economic Alliance Congressional trip to
67	3.3	Washington, D.C. April 7-10. (Chavez)
68		washington, D.C. April 7-10. (Chavez)
69		Marie McDermott of the Economic Alliance spoke to members regarding the upcoming
70		trip. She stated that unlike the other trip to D.C. this is an advocacy and educating trip,
71		not a lobbying effort. It is an opportunity to develop strong relationships, meet with
72		Congress and the administration and stress the importance of the ship channel in this
73		area.
74		mea.
75		Motion was made by Mayor Royal and seconded by Mr. Bell
76		Wiotion was made by Wayor Royal and seconded by Ivin Sen
77		To send Mayor Royal as an EDC representative on this trip at an expense not to exceed
78		\$2,300.
79		Ψ2 ₃ 200.
80		MOTION CARRIED BY UNANIMOUS CONSENT.
81		WIOTION CARRIED BY CIVILANICOS CONSERVI.
82		This is an unbudgeted item and is in keeping with the amount budgeted for the annual
83		BAHEP trip.
84		DI MANA MAP
85	3.4	Consider sending representative(s) to the BAHEP annual trip to Washington, D.C.
86	J. T	May 20-23. (Chavez)
87		, ()
88		Mr. Chavez stated that this trip to D.C. is an opportunity to advocate and educate on the
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89		aerospace program so vital to our area. The group attending is made up of citizens and
90		students who are interested in aerospace careers.
91		
92		Mr. Poston inquired as to what the city expects to get out of the trip. Mayor Royal
93		responded that it is an opportunity to educate states that are not directly impacted by
94		NASA.
95		Mark Bull Hall Mark
96		Motion was made by Mayor Royal and seconded by Mr. Davis
97		To cond Councilor Volumetri or a representative of EDC
98 99		To send Councilor Kolupski as a representative of EDC.
100		AYES: Bell, Chapman, Davis, Kolupski, Royal.
101		NAYS: Poston.
102		NATS. I OSION.
103		MOTION CARRIED BY MAJORITY VOTE.
104		Wie Held Childes Britis World Tive 12.
105	4.0	OLD BUSINESS
106	•••	
107	4.1	Update on the Waterfront Drive Project. (Cobb Fendley)
108		
109		Brad Matlock of Cobb Fendley gave a detailed presentation and update on the progress of
110		the project. He stated that once the utilities are in place, the contractor will finish up. He
111		added that Carlton Porter of CenterPoint will attend the March EDC meeting and provide
112		an update on CenterPoint's progress.
113		
114		Mr. Matlock stated that the funding is \$75,000 short due to quantity overruns. There was
115		some question as to whether this budget overage should be a future agenda item. Mr.
116		Weathered stated that he will research the issue and place on the agenda if necessary.
117		
118	5.0	APPROVAL OF MINUTES
119		
120	5.1	Review and approval of the minutes of the January 9, 2014 meeting. (Brant)
121		Market 1 1 M D 1 1 1 1 M Destruction
122		Motion was made by Mr. Davis and seconded by Mr. Poston
123		To any and the mainstee as somitten
124		To approve the minutes as written.
125 126		MOTION CARRIED BY UNANIMOUS CONSENT.
127		MOTION CARRIED BT CIVALVIMOUS CONSELVI.
127	6.0	ROUTINE BUSINESS
129	0.0	ALOU IN IN MUNICIPAL STATE OF THE STATE OF T
130	6.1	Establish future meeting dates and agenda items.
131		

132	The next regularly scheduled meeting date is March 13, but due to Spring Break, another
133	date was considered.
134	Market and
135	Motion was made by Mayor Royal and seconded by Mr. Davis
136	To askedule the next meeting for Wednesday, Moreh 10
137 138	To schedule the next meeting for Wednesday, March 19.
139	MOTION CARRIED BY UNANIMOUS CONSENT.
140	MOTION CARRIED BY CIVANIMOUS CONSENT.
141	
142	Upon motion the meeting was adjourned at 7:53 p.m.
143	opon motion the meeting was adjourned at 7.33 p.m.
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145	
146	APPROVED THIS 19 TH DAY OF MARCH 2014.
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150	
151	
152	
153	Paul Dunphey, President
154	
155	Merodula Bank
156	- Victoria
157	Meredith Brant, TRMC Assistant City Secretary
158 159	
139	SEABROOK